



FIRST THINGS FIRST

The right system for bright futures

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Phoenix Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Tuesday, June 17, 2008 at 4:30 p.m. in the Sun Room of Golden Gate Community Center located at 1625 North 39th Avenue Phoenix, Arizona 85009.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

AGENDA

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| 1. | Call to Order | Dr. Bob Donofrio, Chair |
| 2. | Introductions | Staff and Council |
| 3. | Review and Approval of Previous Meeting Minutes | Dr. Bob Donofrio, Chair |
| 4. | Call to the Public | Dr. Bob Donofrio, Chair |

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (h), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

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| 5. | Second Reading: Presentation, Discussion, and Possible Adoption of Governance/Order of Business |
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| 6. | Presentation of "Building Blocks to a Funding Plan" | FTF Staff |
| 7. | Update: Report on Needs and Assets data
information collected and regional approach | Jonathon Gonzales,
Regional Coordinator |
| 8. | Review: Discussion of future meeting dates and
locations through 2009 | Dr. Bob Donofrio, Chair |
| 9. | Adjourn | Dr. Bob Donofrio, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 2nd day of June, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Partnership Council



Jonathon Gonzales, Regional Coordinator

Posted this 2nd day of June, 2008 at 5pm